

EVERGREEN TEXTILES LIMITED

Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point,
Nariman Point, Mumbai-400021.

Tel: 91 22 2204 0816 | 22821357, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN : L17120MH1985PLC037652

Date: 07th November, 2023

To,
The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: **514060**

Scrip Id: **EVERTEX**

Dear Sir / Madam,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

With reference to the cited subject it is hereby intimated to the Exchanges that

- Mr. Manjunath Damodar Shanbhag, Managing Director of the Company;
- Mr. Sitaram Baijnath Verma as an Independent Director of the Company;
- Mr. Rajendra Manoharsingh Bolya as an Independent Director of the Company;
- Resignation of Mrs. Sanskruti Avinash Haryan as an Women Independent Director of the Company;
- Mr. Sushant Suresh Shinde as a Chief Financial Officer of the Company;
- Ms. Jesal Bhogilal Mehta as a Whole Time Company Secretary of the Company
- M/s. S.K.BHAGERIA & ASSOCIATES as a Statutory Auditor of the Company
- M/s. VRG & Associates as a Practicing Company Secretary of the Company.

has resigned from-the Board of Directors of the Company effective November 07, 2023 (close of business hours) as per share purchase agreement.

Details as required under SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

Reason for Cessation	As Per Share Purchase Agreement
Date of Cessation	November 07, 2023

Further, the disclosure as required under 7B of Schedule III to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 will be made in due course of time.

Request you to treat this intimation as compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and take on record.

For EVERGREEN TEXTILES LIMITED

CHIRAG KANAIYALAL SHAH

MANAGING DIRECTOR

DIN: 09654969

MANJUNATH DAMODAR SHANBHAG

L-2, Ambekar Nagar, G.D Ambekar Marg,
Behind Halfkine Institute, Parel, Mumbai- 400012

From:

Mr. Manjunath Damodar Shanbhag
L-2, Ambekar Nagar, G.D Ambekar Marg,
Behind Halfkine Institute, Parel
Mumbai- 400012

To,

The Board of Directors,
Evergreen Textiles Limited
Office No. 144, 14th Floor, Atlanta Building Plot No 209,
Jamnalal Bajaj Road, Nariman Point, Nariman Point,
Mumbai-400021

Sub: Resignation from the Managing Director

Dear Sir,

I, Manjunath Damodar Shanbhag (DIN : 00090256) due to personal and unavoidable circumstances and as per share purchase agreement, I hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation from the post of Managing Director of M/s. Evergreen Textiles Limited.

Thanking you,

Yours Faithfully

MANJUNATH
DAMODAR
SHANBHAG

Digitally signed by
MANJUNATH DAMODAR
SHANBHAG
Date: 2023.11.07 19:15:50
+05'30'

Manjunath Damodar Shanbhag
DIRECTOR (DIN : 00090256)

Place: Mumbai
Date: 07-11-2023



Resignation received and accepted by the Company dated 07th November, 2023